



AGENDA

Tuesday, March 3, 2020

12:15 – 1:30 PM

3C – 2A06

- A. ROLL
- B. REVIEW AND APPROVAL OF MINUTES
- C. GUESTS – Karen Johnson, Chief Human Resources Officer – Holiday Leave
- D. OLD BUSINESS
 - 1. Salary
 - 2. Election update
 - 3. Procedure 415.1
- E. NEW BUSINESS
 - 1. HB 2790 - Arizona Bill Allowing Community Colleges to Offer 4-year Degrees
 - 2. HSA accounts
- F. ADJOURNMENT